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P. 02

Division of Corporations

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**L10000105394**

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AUTO CREDIT OF TAMPA, LLC

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OCT 27 2010

EXAMINER

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FAX SERVER

P. 01



October 25, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AUTO CREDIT OF TAMPA, LLC  
9325 BAY PLAZA BLVD., SUITE 204  
TAMPA, FL 33619

SUBJECT: AUTO CREDIT OF TAMPA, LLC  
REF: L10000105394

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Deborah Bruce  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF ORGANIZATION  
OF  
AUTO CREDIT OF TAMPA, LLC**

A. The name of the limited liability company is Auto Credit of Tampa, LLC (the "Company").

B. The Articles of Organization of the Company were filed with the Florida Secretary of State on October 7, 2010 and assigned document number L10000105394.

C. Article II of the Articles of Organization is amended in its entirety to read as follows:

**"ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the Company is 9325 Bay Plaza Boulevard, Suite 204, Tampa, Florida 33619 and the mailing address of the Company is 701 Riverside Park Place, Suite 310, Jacksonville, FL 32204."

D. Article IV of the Articles of Organization is amended in its entirety to read as follows:

**"ARTICLE IV - MANAGEMENT**

The Company shall be managed by Officers who will be appointed by the Members. The initial officers of the Company, who shall hold office until their successors are elected by the Members, are as follows:

President / Chief Operating Officer	R. Glynn Wimberly
Executive Vice President of Operations	Russell T. Lane
Vice President	Brian Lynskey
Secretary/ Treasurer	Jeffery S. Curry

E. There are no other amendments to the Articles of Organization, except as stated above.

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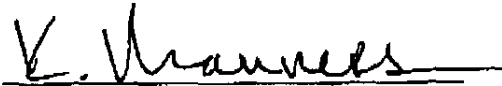
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IN WITNESS WHEREOF, Auto Credit of Tampa, LLC has caused these Articles of Amendment of the Articles of Organization to be signed in its name by its Authorized Representative this 22<sup>nd</sup> day of October, 2010.



Kateena E. Manners  
Authorized Representative

00728270

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